Case 18-16907-amc Doc 10 Filed 10/24/18 Entered 10/24/18 16:40:24 Desc Main Document Page 1 of 6

Fill in this infor	rmation to identify your	case:			
Debtor 1	Victor H. Maia				
	First Name	Middle Name	Last Name	_	
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	EASTERN DISTRICT C	OF PENNSYLVANIA		
Case number	18-16907				
(if known)	10-10301				☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

					Unsecured claim
	What	is the nature of the claim?	Judgment		\$_\$500,000.00
Anthony Patterson c/o Howard G. Silverman, Esq. 2401 Pennsylvania Avenue Suite 1-A-5 Philadelphia, PA 19103	As of □ □	f the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply	Check all that ap	oply	
	Does	the creditor have a lien on you	r property?		
		No			
Contact		Yes. Total claim (secured and	unsecured)	\$	
Contact phone		Value of security: Unsecured claim		- \$ \$	
	What	is the nature of the claim?	Credit Car	d	\$ \$1,328.84
■ Citibank South Dakota / Exxon First National Collection Bureau,	As of	the date you file, the claim is:	Check all that ap	ply	
Inc.		Contingent	·	. ,	
610 Waltham Way		Unliquidated			
Sparks, NV 89434		Disputed			
		None of the above apply			
	Does	the creditor have a lien on you	r property?		
		No			
Contact		Yes. Total claim (secured and	unsecured)	\$	
		Value of security:		- \$	

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For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

12/15

Debtor '	Victor H. Maia	Case number (if known)			18-16907		
	Contact phone		Unsecured claim		\$		
3		What	is the nature of the claim?	Credit Card		\$ \$36,684.01	
	Citibank South Dakota c/o			0			
	Unifund Corp	As of	the date you file, the claim is: Contingent	Check all that app	Dly		
	c/o Gordon & Weinberg, P.C.		Unliquidated				
	1001 E. Hector St. Conshohocken, PA 19428		Disputed				
	Constitutioneri, PA 19426		None of the above apply				
		Ш	Notice of the above apply				
		Does	the creditor have a lien on you	ır property?			
			No				
	Contact		Yes. Total claim (secured and	l unsecured)	\$		
		_	Value of security:		- \$		
	Contact phone		Unsecured claim		\$		
4		What	is the nature of the claim?	Tax collecti multiple pro		\$ \$4,000.00	
	City of Phila						
	c/o Linebarger Googan Blair	_	the date you file, the claim is:	Check all that app	oly		
	4 Penn Center		Contingent Unliquidated				
	1600 JFk Blvd., Suite 910		Disputed				
	Philadelphia, PA 19103	_	•				
			None of the above apply				
-		Does the creditor have a lien on your property?					
			No				
	Contact		Yes. Total claim (secured and	l unsecured)	\$		
		_	Value of security:		- \$		
	Contact phone		Unsecured claim		\$		
5		What	is the nature of the claim?			\$ \$15,000.00	
	City of Phila Water Revenue					<u> </u>	
	Bureau	_	the date you file, the claim is:	Check all that app	oly		
	PO Box 41496		Contingent				
	Philadelphia, PA 19101		Unliquidated Disputed				
		=	•				
			None of the above apply				
		Does	the creditor have a lien on you	ır property?			
		_	No				
	Contact		Yes. Total claim (secured and	l unsecured)	\$		
		_	Value of security:		- \$		
	Contact phone		Unsecured claim		\$		
6	ĺ	What	is the nature of the claim?	Business ta	ıx	\$ \$13,815.69	
	City of Phila, Dept of Revenue						
	BIR/NPT		the date you file, the claim is:	Check all that app	oly		
	PO Box 1630		Contingent				
	Philadelphia, PA 19105		Unliquidated				
			Disputed				
			None of the above apply				

tor 1	Victor H. Maia		Case number (if known) 1			18-16907	
_		Does	the creditor have a lien on your p	property?			
			No				
-	Contact		Yes. Total claim (secured and un	nsecured)	\$		
			Value of security:	,	- \$		
_	Contact phone	_	Unsecured claim		\$		
		What	is the nature of the claim?	Collection I	Real Estate	\$ \$3,000.00	
	City of Philadelphia						
	c/o Goehring Rutter & Boehm	_	the date you file, the claim is: Ch	eck all that app	oly		
	1425 Spruce Street, Suite 100		Contingent				
	Philadelphia, PA 19102		Unliquidated				
			Disputed				
			None of the above apply				
			No				
_	Contact		Yes. Total claim (secured and u	nsecured)	\$		
_		_	Value of security:		- \$		
_	Contact phone		Unsecured claim		\$		
		What	is the nature of the claim?			\$ \$25,000.00	
	City of Philadelphia L&I				<u> </u>		
	Philadelphia Municipal Court	_	the date you file, the claim is: Ch	eck all that app	oly		
	34 S. 11th Street		Contingent				
	Philadelphia, PA 19107		Unliquidated				
			Disputed				
			None of the above apply				
-		Does	the creditor have a lien on your p				
			No				
	Contact		Yes. Total claim (secured and ur	nsecured)	\$		
_		_	Value of security:		- \$		
	Contact phone		Unsecured claim		\$		
		What	is the nature of the claim?	Judgment		\$ \$500,000.00	
	Diana Wilson & Maurice Butts						
	c/o Neil R. Gelb, Esq.	_	the date you file, the claim is: Ch	eck all that ap	oly		
	1518 Walnut Street		Contingent				
	Suite 200		Unliquidated				
	Philadelphia, PA 19102		Disputed				
_			None of the above apply				
		Does	the creditor have a lien on your p				
			No				
	Contact		Yes. Total claim (secured and ur	nsecured)	\$		
			Value of security:	•	- \$		
	Contact phone		Unsecured claim		\$		
		What	is the nature of the claim?			\$ \$ 24 002 40	
	Discover Card	wiidl	is the nature of the claim?			\$ \$21,083.40	
	DISSET GUIU						

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Debtor 1	Victor H. Maia		Case nu	mber (if known)	18-1690	7		
	c/o Pressler, Felt & Warshaw,	As of the date you file, the claim is: Check all that apply						
	LLP	Contingent						
	7 Entin Road Parsippany, NJ 07054		Unliquidated Disputed					
	1 at 51ppairy, 145 07 054		None of the above apply					
		ш	Notice of the above apply					
		Does	the creditor have a lien on you	ir property?				
			No		_			
	Contact		Yes. Total claim (secured and	d unsecured)	\$			
	Contact phone	_	Value of security: Unsecured claim		- \$ 			
11		What	is the nature of the claim?	Local wage	tayes	\$ \$300.00		
••	GH Harris Assoc. Inc.			Local Wage	tuxes	+ ψοσοίσο		
	PO Box 216	_	the date you file, the claim is:	Check all that ap	ply			
	Dallas, PA 18612		Contingent					
			Unliquidated					
		<u> </u>	Disputed					
			None of the above apply					
		Does	the creditor have a lien on you					
			No					
	Contact		Yes. Total claim (secured and	d unsecured)	\$			
		_	Value of security:		- \$			
	Contact phone		Unsecured claim					
12		What	is the nature of the claim?	Legal fees		\$ \$36,444.71		
	Marshall Dennehey Warner							
	Coleman, et al	As of	the date you file, the claim is: Contingent	Check all that ap	ply			
	2000 Market Street		Unliquidated					
	Philadelphia, PA 19103		Disputed					
		=	None of the above apply					
		-	rtone of the above apply					
		Does	the creditor have a lien on you	ır property?				
		_	No					
	Contact		Yes. Total claim (secured and	d unsecured)	\$			
		_	Value of security:		- \$			
	Contact phone		Unsecured claim		\$			
13		What	is the nature of the claim?	Collection	taxes	\$ Unknown		
	PA Dept of Revenue							
	c/oLinebarger Goggan Blair &	_	the date you file, the claim is:	Check all that ap	ply			
	Sampson, LP		Contingent					
	PO Box 90128		Unliquidated Disputed					
	Harrisburg, PA 17109	_	•					
			None of the above apply					
		Does	the creditor have a lien on you	ır property?				
		_ =	No					
	Contact		Yes. Total claim (secured and	d unsecured)	\$			
			Value of security:		- \$			

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otor 1	Victor H. Maia	Case number (if known) 18-16907				
	Contact phone		Unsecured claim	\$		
		What	is the nature of the claim?		\$	
	PNC Bank		no the nature of the claim:		\$	
		Ac of	f the date year file the alabata to Ol al and a			
	2730 Liberty Avenue	AS OI	f the date you file, the claim is: Check all that a	pply		
	Pittsburgh, PA 15222		Contingent			
			Unliquidated			
			Disputed			
			None of the above apply			
		-	Notice of the above apply			
		Does	the creditor have a lien on your property?			
			No			
	Contact		Yes. Total claim (secured and unsecured)		\$99,522.50	
			Value of security:	- \$	Unknown	
	Contact phone		Unsecured claim	\$		
		What	is the nature of the claim?			
	Wells Forms	AAIIGU	is the nature of the cialm?		\$	
	Wells Fargo					
	PO Box 10335	As of	the date you file, the claim is: Check all that a	pply		
	Des Moines, IA 50306		Contingent			
			Unliquidated			
			Disputed			
	· · · · · · · · · · · · · · · · · · ·					
			None of the above apply			
		Does	the creditor have a lien on your property?			
			No			
	Contact		Yes. Total claim (secured and unsecured)	\$	\$76,233.11	
			Value of security:		Unknown	
	Contact phone		Unsecured claim	\$	Unknown	
		2000				
	Willie Nobles	What	is the nature of the claim? Judgment		\$ \$509,863.01	
		A	41-1-1		4	
	c/o Steven E. McConnell, Esq.	AS OF	the date you file, the claim is: Check all that a	pply		
	The Killino Firm, P.C.		Contingent			
	1835 Market Street, Suite 2820		Unliquidated			
	Philadelphia, PA 19103		Disputed			
	30 30	-	The second secon			
			None of the above apply			
		Does	the creditor have a lien on your property?			
			No			
	Contact		Yes. Total claim (secured and unsecured)	\$		
			Value of security:	-\$		
	Contact phone		Unsecured claim	\$		
2:	Sign Below					
	-//					
		rmation r	provided in this form is true and correct			
er p	enalty of perjury, I declare that the info	mation	provided in this form is true and correct.			
er pr	CLUTT. VII VALI	mation				
2	tor H. Maja	mation	X Signature of Debtor 2			

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United States Bankruptcy Court Eastern District of Pennsylvania

In re	Victor H. Maia				18-16907	
		Debt	or(s)	Chapter		

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereb	y verifies that the attached list	of creditors is true and	correct to the best	of his/her knowledge
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Date: October 24, 2018

Victor H. Maia Signature of Debtor